

**CANTERBURY BOARD OF EDUCATION
45 WESTMINSTER ROAD
CANTERBURY, CONNECTICUT**

POLICY COMMITTEE MINUTES

Date: Tuesday, April 23, 2019

Meeting Time: 10:30 A.M.

Place: Superintendent's Office, Dr. Helen Baldwin Middle School

Approved 5/14/2019

Attendance: Mrs. Bridgett LaBrecque, Policy Committee Chairperson and BOE member; Mr. Walt Petruniw, BOE member and minute taker; Dr. Lois DaSilva-Knapton, Superintendent of Schools; and Ms Sarah Cary, CES Principal.

The meeting came to order at 10:40 A.M. and the following agenda items were considered:

MEETING AGENDA AND COMMITTEE ACTION TAKEN

1. CABE suggested Policies to be reviewed and recommendations to be made to the BOE:

- a) **Policy 2501 Superintendent Communications with Board** - Further research was suggested on this policy. It was determined that there was a need for comparison of this policy with a possible previously recommend CABE Policy 2500 before any further action on this policy.
- b) **Policy 3541.221 Anti-idling Policy** – Item reviewed and discussed. It was determined that such a policy is not needed because the Connecticut General Statutes for Motor Vehicle Laws thoroughly cover the information contained in the optional recommended policy provided by CABE. Thus, such policy is redundant and not needed.
- c) **Policy 3541.441 Privately Owned Vehicles**– After review of the optional policy it was determined that such policy is not needed at the Pre-K through 8th Grade level, and that the student release is covered by other policies and/or regulations.
- d) **Policy 4112.6 Personnel Records** – After a lengthy discussion and questions about the CABE Policy, and how it would be implemented, it was recommended to send it to the BOE Attorney's Policy Service for their opinion on the legal aspects of the proposed policy updates and clarification of the changes in the law.
- e) **Policy 6141.3271 Voice Assistant Devices** – After review of the optional policy it was determined that this policy is not needed at this time.
- f) **Policy 5142.2 Student Dismissal Precautions** - Recommend to accept the sample version entitled as "Another Version to Consider" and then use some selections from the first sample version to modify and enhance the version selected from the samples provided by CABE, then submitted it to the BOE for their consideration of the policy.

2. Superintendent's Suggested Policies to be reviewed: The following policies were not reviewed due to time limitations and business matters of the day. Thus, the below policies were designated to be brought back to a future Policy Committee meeting.

- a. *Policy 5118.111 Tuition for Faculty Children
- b. *Policy 1312 Public Complaints
- c. * Policy 9325 Meeting Conduct
- d. * Policy 4111.2 Acceptance of Resignations
- e. * Policy 4117.2 Resignation

(*) = *Policies to be brought back to future meeting(s) for further review.*

3. Roundtable Discussion – Section 2 of the agenda Items “a-e” are anticipated to be brought back at the next scheduled Policy Committee meeting to be held on April 29, 2019, at 10:30 A.M.

Adjournment: Meeting adjourned at 12 Noon

Respectfully Submitted,

Walt Petruniw